

VIRGINIA BOARD OF NURSING

Agenda

September 2011

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

Monday, September 12, 2011

Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201 - Board Rm 2)

Call to Order: Joyce A. Hahn, PhD., APRN, NEA-BC; Vice President

Presiding: Dr. Hahn

Other Members: Allison Gregory, RN, LNP
John M. Horn, LPN
Florence Jones-Clarke, RN, MS
William Traynham, LPN

9:00 A.M. Megan Roach, LPN**

9:00 A.M. Angela Rorrer, RN*

10:00 A.M. Laura Richter, LPN*

11:00 A.M. Melissa Sheldon, RN**

1:00 P.M. Mary Cummings, RN**

2:00 P.M. Mardonio Sapalicio, RN Reinstatement Applicant

(* = items mailed August 24, 2011) (** = items mailed August 31, 2011)

Our mission is to ensure safe and competent patient care by licensing health professionals, enforcing standards of practice, and providing information to health care practitioners and the public.

Tuesday, September 13, 2011

Business Meeting – Conference Center Suite 201 – 9:00 A.M. (Board Room 2)

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D., President

Establishment of a Quorum:

Announcements:

- Virginia Nurses Foundation Gala, Saturday, September 24, 2011, Richmond – Dr. Cane, Honorary Chairperson
- Committee of the Joint Boards of Nursing and Medicine next meeting is October 12, 2011.
- DHP New Board Member Orientation – September 23, 2011
- VNA Education Day – September 24, 2011 – Dr. Linda Burns Bolton, Keynote Speaker
- New Massage Therapy Advisory Board Members – Kristina Wright, CMT and Michael Vines, CMT
- Massage Therapy Advisory Board next meeting is October 17, 2011

Review of the Agenda: (Except where times are stated, items not completed on September 13, 2011 will be completed on September 14, 2011.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Disposition of Minutes:

C	July 18, 2011	Panel – Dr. Selig*
C	July 19, 2011	Quorum – Dr. Selig*
C	July 20, 2011	Quorum – Dr. Selig*
C	July 20, 2011	Panel – Dr. Selig*
C	July 20, 2011	Panel – Dr. Hahn*
C	July 21, 2011	Panel – Ms. Lindsay*
C	August 10, 2011	Telephone Conference Call – Dr. Selig**
C	August 22, 2011	Panel – Ms. Lindsay
	July 20, 2011	Licensure Committee – Dr. Hahn**

Reports:

- | | |
|---|---|
| C | Health Practitioners Monitoring Program Report of Statistics |
| C | Agency Subordinate Tracking Log** |
| C | Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics |
| • | Executive Director Report – Ms. Douglas |
| • | Finance Report |
| • | Board Efficiency Committee Report – Ms. Lane and Dr. Schultz** |
| • | DHP Agency Efficiency Measures |
| • | NCSBN Annual Meeting and Delegate Assembly – Dr. Selig, Ms. Jones-Clarke, Ms. Lane, Ms. Douglas, Ms. Krohn and Ms. Mitchell |
| • | Massage Therapy Advisory Board Orientation – Ms. Krohn |

Dialogue with Agency Director – Dr. Dianne Reynolds-Cane

Education:

- Education Issues – Dr. Saxby and Ms. Dowling
- Education Special Conference Committee – September 7, 2011 meeting
- Mary Marshall Scholarship Fund Update – Dr. Saxby
- Discussion of need for guidance document on clinical experiences, facility and nursing education program responsibilities – Dr. Saxby

Other Matters:

- Board Counsel update regarding appeals – Mr. Casway (oral report)
- NCSBN Joint Workforce Data Project – Ms. Douglas**
- Informal Conference Schedule for 2012 – **Please bring your calendars***
- *Ramifications* – Summer 2011 Edition** (mailed to Board Members only)
- NCSBN News Release – NCSBN Considers Pertinent Association with its Member Boards of Nursing at the 2011 Annual Meeting** (information only)
- NCSBN News Release – NCSBN Elects New Members to its Board of Directors during its 2011 Delegate Assembly** (information only)
- Healthcare Workforce Data Center 2010 Survey of Nursing Education Programs – Dr. Saxby**

10:30 A.M. – Open Forum:

- Representatives from Excelsior College**

Legislation/Regulations:

- Status of Regulatory Actions (information only)**
- Legislative Proposals**
 - §54.1-2039 of the *Code of Virginia* adding examinations acceptable for certification in massage therapy and eliminating outdated language
 - §54.1-2408.1 of the *Code of Virginia* to authorize summary suspension or summary restriction of a nursing education program that constitutes a danger to public health or safety
 - §54.1-3001 of the *Code of Virginia* relating to an exemption from licensure for nurses from other states for practice in a summer camp or recreational or educational activity
- Regulatory Action – Adoption of Emergency Regulation on Provisional Licensure**

12:00 P.M. – Lunch**Consent Orders:**

- | | |
|--------------------------|-------------------------------|
| • Carrie L. Ames, RN* | • Janet Kay B. Rayment, RN ** |
| • Candice McCauley, LPN* | |

Adjournment

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Wednesday, September 14, 2011

**9:00 A.M. Consideration of Agency Subordinate Recommendations Before a Panel of the Board –
Conference Center Suite 201 (Board Room 2)**

1	Kimberly M. Haywood, RN*		
2	Laura Harvell, RN*		
3	Celestine Moye, LPN*		
4	Susan Harriman Shah, LPN*		
5	Courtney Rosso, RN*		
6	Frances Williams, RN Privilege*		
7	Jennifer L. Johnson, LPN*		
8	Sarah Drenning, CNA*		
9	Faith Garnett, CNA*		
10	Amanda Ramsey, CNA, RMA*		
11	Sophia Howard, CNA, RMA**		
12	Sandra Willis, RMA**		
13	Heather Eaton, CNA, RMA**		
14	Meghan A. Evans, LPN**		
15	Alice W. Hartless, LPN**		
16	Desta A. Burch, LPN**		
17	Carolyn Karcher, RN**		
18	Donna E. Allen, RN**		
19	Cynthia G. Sparks, RN**		
20	Kelly L. Faulknier, LPN**		
21	Darcy Y. Felder, LPN**		

9:00 A.M. Discipline Committee – Conference Center Suite 201 (Board Room 1)

Committee Members: Mr. Horn, Ms. Holmes, Ms. Jones-Clarke

Staff: Ms. Mitchell, Ms. Power, Ms. Tiller, Ms. James

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Wednesday, September 14, 2011

10:00 A.M. Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel A

Panel A

Call to Order: Patricia M. Selig, RN, FNP, PhD; President
Presiding: Dr. Selig
Other Members: Allison Gregory, RN, LNP
Louise D. Hartz, Citizen Member
Jeanne E. Holmes, Citizen Member
Trula E. Minton, MS, RN

10:00 A.M. Jodi Shook, RN*
1:00 P.M. Christina Absher, RMA**
2:00 P.M. Mindy Sanyang, CNA Reinstatement Applicant

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Wednesday, September 14, 2011

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel B

Panel B

Call to Order: Evelyn Lindsay, LPN, Secretary
Presiding: Ms. Lindsay
Other Members: John M. Horn, LPN
Florence Jones-Clarke, RN, MS
Patricia Lane, RN, BSN
Karen K. Schultz, PhD, MBA, Citizen Member
William Traynham, LPN

10:00 A.M. Kimberly Burton, RMA*
11:00 A.M. Abigail Legaspi, RN Applicant*
1:00 P.M. Frank Hicks, CNA Reinstatement Applicant
1:30 P.M. Lisa Rose, LPN**

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Thursday, September 15, 2011

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 (Board Room 2)

Call to Order: Patricia M. Selig, RN, FNP, PhD; President
Presiding: Dr. Selig
Other Members: Joan Cordle, CMT; Massage Therapy Advisory Board Member
Louise D. Hartz, Citizen Member
Patricia Lane, RN, BSN
Trula E. Minton, MS, RN
Karen K. Schultz, PhD, MBA, Citizen Member

9:00 A.M. Yong Blevins, CMT**
9:30 A.M. Kristy Chin, CMT**
10:00 A.M. Carrie Laurence, LPN**
11:00 A.M. Alecia Gallop, CNA**
1:00 P.M. Kimberly Reynolds, CNA**
1:00 P.M. Roschone Anderson, CNA, RMA*
2:00 P.M. Alexandra Handakas, RN Reinstatement Applicant**

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